

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled REVERSE PHASE CONNECTIVE TISSUE REPAIR COMPOSITION, the specification of which

is attached hereto.

X was filed on September 2, 1997 as Application Serial No. 08/922,068.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s):

(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Timothy J. Lithgow, Registration No. 36,856.

[X] Kindly recognize as associate attorney:

Roland N. Smoot, Reg. No. 18,718; Conrad R. Solum, Jr. Reg. No. 20,467; James W. Geriak, Reg. No. 20,233; Robert M. Taylor, Jr., Reg. No. 19,848; Samuel B. Stone, Reg. No. 19,297; Douglas E. Olson, Reg. No. 22,798; Robert E. Lyon, Reg. No. 24,171; Robert C. Weiss, Reg. No. 24,939; Richard E. Lyon, Jr., Reg. No. 26,300; John D. McConaghy, Reg. No. 26,773; William C. Steffin, Reg. No. 26,811; Coe A. Bloomberg, Reg. No. 26,605; J. Donald McCarthy, Reg. No. 25,119; John M. Benassi, Reg. No. 27,483; James H. Shalek, Reg. No. 29,749; Allan W. Jansen, Reg. No. 29,035; Robert W. Dickerson, Reg. No. 29,914; Roy L. Anderson, Reg. No. 30,240; David B. Murphy, Reg. No. 31,125; James C. Brooks, Reg. No. 29,898; Jeffrey M. Olson, Reg. No. 30,790; Steven D. Hemminger, Reg. No. 30,755; Jerrold B. Reilly, Reg. No. 32,293; Paul H. Meier, Reg. No. 32,274; John A. Rafter, Jr., Reg. No. 31,653; Kenneth H. Ohriner, Reg. No. 31,646; Mary S. Consalvi, Reg. No. 32,212; Lois M. Kwasigroch, Reg. No. 35,579; Lawrence R. LaPorte, Reg. No. 38,948; Robert C. Laurensen, Reg. No. 34,206; Bradford J. Duft, Reg. No. 32,219; Suzanne L. Biggs, Reg. No. 30,158; Richard J. Warburg, Reg. No. 32,327; Jessica R. Wolff, Reg. No. 37,261; Sheldon O. Heber, Reg. No. 38,179; Jeffrey W. Guise, Reg. No. 34,613; F.T. Alexandra Mahaney, Reg. No. 37,668; Charles S. Berkman, Reg. No. 38,077; Anthony C. Chen, Reg. No. 38,673; Edward M. Jordan, Reg. No. 40,666; John C. Kappos, Reg. No. 37,861; William J. Kolegraff, Reg. No. 41,125; Stephen S. Korniczky, Reg. No. 34,853; Jonathan T. Losk, Reg. No. 39,755; Theodore S. Maceiko, Reg. No. 35,593; Hope E. Melville, Reg. No. 34,874; Jeffrey A. Miller, Reg. No. 35,874; Kurt T. Mulville, Reg. No. 37,194; Clarke W. Neumann, Reg. No. 39,789; Vicki Norton, Reg. No. 40,745;

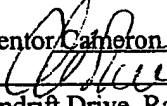
Kenneth S. Roberts, Reg. No. 38,283; Thomas R. Rouse, Reg. No. 40,793; James K. Sakaguchi, Reg. No. 41,285; James K. Sakaguchi, Reg. No. 41,285; Carol A. Schneider, Reg. No. 34,923; Gary H. Silverstein, Reg. No. 39,372; Sheryl R. Silverstein, Reg. No. 40,812; Brent D. Sokol, Reg. No. 38,621; Jeffrey D. Tekanic, Reg. No. 36,031; Christopher A. Vanderlaan, Reg. No. 37,747; David E. Wang, Reg. No. 38,358; Lisa Ward Karmelich, Reg. No. 41,421; Michael J. Wise, Reg. No. 34,047; Wesley Ames, Reg. No. 40,893; Charles Balgenorth, Reg. No. 37,586; Thomas J. Brindisi, Reg. No. 40,348; James P. Brogan, Reg. No. 35,833; David T. Burse, Reg. No. 37,104; Bruce G. Chapman, Reg. No. 33,846; Farshad Farjami, Reg. No. 41,014; Charles C. Fowler, Reg. No. 39,675; and Corrine M. Freeman, Reg. No. 37,625.

Address all telephone calls to Timothy J. Lithgow at telephone no. (619) 552-8400

Address all correspondence to Timothy J. Lithgow, Lyon & Lyon, 633 West Fifth Street, Suite 4700, Los Angeles, CA 90071-2066

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issuing thereon.

Full name of first inventor Cameron M.L. Clokie

Inventor's signature 

Date April 15/98

Residence 118 Sprindrift Drive, Rancho Palos Verdes, CA 90275

Citizenship Canada

Post Office Address _____

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of:	§	
Cameron M.L. Clokie	§	Group Art Unit: 1615
	§	
Serial No.: 08/922,068	§	Examiner: D. Faulkner
	§	
Filed: September 2, 1997	§	Atty. Dkt. No.: 02738.0006.US00
	§	
Title: REVERSE PHASE CONNECTIVE	§	
TISSUE REPAIR COMPOSITION	§	

**CHANGE OF CORRESPONDENCE
ADDRESS AND POWER OF ATTORNEY**

Please change the correspondence address for the above-identified application to:

**Janelle D. Waack
HOWREY SIMON ARNOLD & WHITE, LLP
Box 34
1299 Pennsylvania Avenue, N.W.
Washington DC 20004**

Please direct all telephone calls to (713) 787-1686 and all facsimile transmissions to (713) 787-1440.

As indicated in the attached Statement Under 37 C.F.R. § 3.73(b), GenSci OrthoBiologics, Inc. ("Assignee") is the assignee of the entire right, title, and interest in this application. Assignee hereby elects, under 37 C.F.R. § 3.71, to prosecute the application to the exclusion of the inventors.

The Assignee hereby revokes any previous Powers of Attorney and appoints Janelle D. Waack, Reg. No. 36,300, Patricia A. Kammerer, Reg. No. 29,775, J. Paul Williamson, Reg. No. 29,600, and M. Todd Rands, Reg. No. 46,249, each an attorney or agent of the firm Howrey, Simon, Arnold & White, LLP, as its attorney or agent so long as they remain with such firm, to prosecute the application identified above, and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Date: May 16, 2000

By: _____

Name: Jeffrey Larkin
Title: Vice President

GenSci OrthoBiologics, Inc.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of:	§	
Cameron M.L. Clokie	§	Group Art Unit: 1615
	§	
Serial No.: 08/922,068	§	Examiner: D. Faulkner
	§	
Filed: September 2, 1997	§	Atty. Dkt. No.: 02738.0006.US00
	§	
Title: REVERSE PHASE CONNECTIVE	§	
TISSUE REPAIR COMPOSITION	§	

STATEMENT UNDER 37 CFR § 3.73(b)

GenSci OrthoBiologics, Inc., a corporation, states that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of a chain of title from the inventors of the patent application identified above, to the current assignee as shown below:

1. From: **Cameron M.L. Clokie**
To: **GenSci Regeneration Laboratories, Inc.**


The assignment was recorded in the U.S. Patent and Trademark Office on **July 13, 1998** at **Reel 9329, Frame 0562**.

2. From: **GenSci Regeneration Laboratories, Inc.**
To: **GenSci OrthoBiologics, Inc.**

A true copy of the original Articles of Amendment regarding this name change is attached.

The undersigned is empowered to sign this Statement on behalf of GenSci OrthoBiologics, Inc.

Date: May 16, 2000

By: 
Name: Jeffrey Larkin
Title: Vice President

GenSci OrthoBiologics, Inc.



**STATE OF WASHINGTON
SECRETARY OF STATE**

Ralph Munro, Secretary of State

- Please PRINT or TYPE in black ink
- Sign, date and return original AND ONE COPY to: FILED
STATE OF WASHINGTON

CORPORATIONS DIVISION
505 E. UNION • PO BOX 40234
OLYMPIA, WA 98504-0234

JUL 26 1999

- BE SURE TO INCLUDE FILING FEE. Checks RALPH MUNRO should be made payable to "Secretary of State" SECRETARY OF STATE

**ARTICLE OF AMENDMENT
WASHINGTON
PROFIT CORPORATION**

(Per Chapter 23B.10 RCW)

FEE: \$30

EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$30 PER ENTITY
INCLUDE FEE AND WRITE "EXPEDITED" IN BOLD LETTERS
ON OUTSIDE OF ENVELOPE

FOR OFFICE USE ONLY

FILED: / /

IMPORTANT! Person to contact about this filing

J. Michael Vaughn

Daytime Phone Number (with area code)

(949) 725-4273

AMENDMENT TO ARTICLES OF INCORPORATION

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State)

GenSci Regeneration Laboratories, Inc.

UEN NUMBER

601553620

CORPORATION NUMBER (if known)

24931933

AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON

Date: **May 1999**

EFFECTIVE DATE
OF ARTICLES OF
AMENDMENT

(Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State)



Specific Date: _____



Upon filing by the Secretary of State

ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following)



Incorporators. Shareholders action was not required



Board of Directors. Shareholders action was not required



Duly approved shareholder action in accordance with Chapter 23B.10 RCW

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS

If amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment must be included. If necessary, attach additional amendments or information.

ARTICLE I

The name of the corporation is
GenSci Orthobiologics, Inc.

SIGNATURE OF OFFICER

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

Signature of Officer

Printed Name

Date

JAMES TREUTMAN, CEO

7/14/99

INFORMATION AND ASSISTANCE - 360/753-7115 (TDD - 360/753-1485)

02P-002 (2/97)